

February 7, 1969

A Special Meeting of the Trustees having been duly called, convened at the Gallery on February 7, 1969 at 10:00 a.m. Those present were: Mr. Hamilton, the President, Mrs. Chase and Messrs. Chapin, Finley, Gray and Thom. Mr. Walsh, the Treasurer, was also present.

After due discussion, Mr. Gray moved that the announced amendment to the By-laws to add the Chairman of the Women's Committee and the Chairman of the Friends of the Corcoran as ex officio members of the Board of Governors be withdrawn and reconsidered at the next meeting of the Board. After seconding, the motion was duly carried.

Mr. Hamilton spoke briefly about the qualifications desired for the members of the Board of Governors and for the Council. Mr. Chapin then discussed each person on the list attached and their capabilities. He said he plans to sound out each of these individuals with regard to the time they would have available to work and suggest they join the Council if their time is limited for the Board of Governors. Mr. Chapin requested and was granted flexibility in final appointments, depending on the reactions of the people approached, so that if their interest is not sufficiently strong or if they do not appear to be sympathetic to the objectives of the Corcoran, they will not be requested to join either organization. It was the sense of the Board that this flexibility should be granted. A few changes were made in both lists for various reasons, among them the need for more young people and a wider base for the Council. The lists were approved and thought excellent by all members of the Board. Mrs. Chase made the motion electing those persons to the Board of Governors and the Council whose names appear on the attached list, subject to the above qualifications, and authorizing Mr. Chapin to proceed with the organization of the Board and the Council. Upon seconding by Mr. Thom the motion was adopted.

Mr. Thom offered a resolution, which was duly seconded, regarding bank accounts: "Resolved, that the Riggs National Bank of Washington, D.C., is hereby designated a depository for the funds of this corporation and the said bank is hereby authorized and directed to pay checks and other orders for the payment of money drawn in the name of this corporation when signed by one of the following on all accounts in the name of The Corcoran Gallery of Art: President, Treasurer, Assistant Treasurer or Chairman of the Finance and Investment Committee." Upon motion this resolution

was duly adopted.

Mr. Chapin spoke about the problems between the Friends organization and the staff of the Gallery, and the necessity of bringing that organization into harmony with the Corcoran Gallery viewpoint. It is essential that the Gallery have reasonable controls over the activities and purchases of the Friends.

Mrs. Chase moved that the Trustees express their thanks to the staff, and particularly, Mr. Harithas, for the work and fine job done on the Biennial exhibition. Mr. Finley seconded the motion and all concurred.

The meeting adjourned at 11:15 a.m.

Board of Governors

Mrs. Alice G. Korff
Maxwell Oxman
Topper Carew
Calvin Cafritz
Vincent Melzac
James Harkless
Stanley Tempchin
James Biddle
Acklyn Lynch
Adolph Slaughter
Hugh N. Jacobson
Robert H. Elliott
Robert Eichholz
Mrs. Gilbert Hahn
Mrs. Edward M. Kennedy
Mrs. Walter Salant
John Kinard
Marshall Coyne
J. Burke Wilkinson
Mones Hawley
Lloyd McNeill
Lee M. Folger
Bernei Burgunder
Mrs. Robert van Ruijen
Carleton Swift
William Walton
James Gibson

*Alternate for Board of
Governors

**If he declines request service of
Mrs. Stanley Woodward either on
Council or Governors

Council of the Corcoran

William McManus, Chairman
Mrs. Philip M. Stern
Samuel Spencer
Abbot Low Mills
Mrs. Marjorie Merriweather Post
Walter Louchheim
Mrs. John Logan
Mrs. David E. Finley
*Gilbert Harrison
Mrs. Morris Cafritz
*C. D. Kaufmann
*Charles Glover, III
Frank Saul
Mrs. Peter Belin
Mrs. Katharine McCook Knox
Mrs. Tompkins Parker
Mrs. Jefferson Patterson
**Hon. Stanley Woodward
Adm. Jerauld Wright
Waldron Faulkner
John Kauffmann
*Mrs. Millard West
Mrs. W. Averill Harriman
Mrs. John Dimick
(or Louise Neuhof)
*Michael Straight
*John Hechinger
John Nevius
*Henry Strong
Mrs. Garfield Kass
(alternate to Mrs. Cafritz)
*Mrs. Philip Amram
*Mrs. Julian Eisenstein
Mrs. Thomas Hitchcock
Newbold Noyes, Jr.
John Duncan
Robert Porter
James Truitt
Hall (representative of family)
Miss Elizabeth Houghton
Richard Madlener
Carl Rowan
Grayson McGuire

NOTICE OF SPECIAL MEETING OF THE BOARD OF TRUSTEES

February 7, 1969 10 a.m.

at The Corcoran Gallery of Art

A G E N D A

1. Amendment of By-laws to provide statutory membership for Board of Governors: the proposed amendment is to section B paragraph (1) of the By-laws adopted Monday, May 27, 1968. The following sentence to be added "The chairman of the Women's Committee and the President of The Friends of the Corcoran shall be ex-officio members of the Board of Governors in addition to the 30 elected members."
2. Election of Board of Governors. Attached is the nomination list. Mr. David Lloyd Kreeger will not be present but has approved the slate.

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Board of Governors

Council of The Corcoran

Mrs. Alice G. Korff *WC*
Mrs. Helen B. Stern *WAMA*
Maxwell Oxman *60s*
✓ Topper Carew *ser thy*
✓ Calvin Cafritz *best*
✓ Vincent Melzac *collect*
✓ Mr. or Mrs. James Harkless *repro collector*
✓ Stanley Tempchin *WAMA*
James Biddle *Nat Trust - met*
✓ Acklyn Lynch *Trinidad - Pres Howard*
Adolph Slaughter *harbor Dept*
✓ Hugh N. Jacobson *WAMA*
✓ Robert H. Elliott *WAMA - Capt & Dryd de*
Robert Eicholtz *collect*
Mrs. Gilbert Hahn *and out*
Mrs. Edward M. Kennedy
Mrs. Walter Salant *collect - may*
✓ John Kinard *Anacostia - negro*
✓ Marshall Coyne
J. Burke Wilkinson
Mones Hawley *ec. consultant*
~~William McManus~~
✓ Lloyd McNeil *jazz music negro*
Lee M. Folger
Berni Burgunder *Kahns Dept.*
Mrs. Robert van Roijen *Art School*
Carleton Swift *US Gov collector near*
William Walton *Fine Arts Commission*
James Gibson *Paroma Inst.*
✓ John Duncan *Commissioner negro*
over
Julie Forgey *(Forgey Arts)*

*Alternate for Board of Governors

**If he declines request service of Mrs. Stanley Woodward either on Council or Governors

William McManus, Chairman

Samuel Spencer
Abbot Low Mills
Mrs. Marjorie Merriweather Post
Walter Louchheim
Mrs. John Logan
Mrs. David E. Finley
*Gilbert Harrison *collect*
Mrs. Morris Cafritz
*C. D. Kaufman
*Charles Glover, III *BOARD*
~~Mrs. Rose Saul Zalles~~ *Frank Saul*
~~Mrs. Jouet Shouse~~
Mrs. Peter Belin
Mrs. Katharine McCook Knox
Mrs. Tompkins Parker
Mrs. Jefferson Patterson
**Hon. Stanley Woodward
✓ Adm. Jerauld Wright
✓ Waldron Faulkner
William J. Flather, Jr.
Mrs. Rudolph Max Kauffmann *John Kauffman*
*Mrs. Millard West *(Mr Boman)*
Mrs. W. Averill Harriman
Mrs. John Dimick
*Mr. Michael Straight
*John Hechinger
John Nevius
*Henry Strong *Edu*
*Mrs. Garfield Kass *or Cabritz*
*Mrs. Philip Amram
*Mrs. Julian Eisenstin *Lewison*
Mrs. Thomas Hitchcock *Mellon*
Newbold Noyes, Jr.
✓ Mrs. Dabney Jarman *OK?*
Mrs. Stanley Woodward either
*Miss Elizabeth Houghton
James Truitt
Robert Porter
? Carl Rowan
Hall
John Duncan
[Daughter a alternate
Louise Newhouse]
Richard Madlener